

## **MINUTES**

### **City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE February 1, 2022**

#### **Meeting Location**

Santa Clara Recreation Center  
1008 Santa Clara Pl.  
San Diego, CA 92109

#### **Mailing Address:**

Balboa Park  
Administration Building  
2125 Park Boulevard  
San Diego, CA 92101

#### **ATTENDANCE:**

##### **Members Present**

Ron Anderson  
Marshall Anderson  
Jeff Johnson  
Judith Munoz  
Giovanni Ingolia  
David Potter  
Darlene Walter

##### **Guests**

Omid Sabet  
Michael Beltran

##### **City Staff Present**

Mike Rodrigues  
Carrie Munson  
Karolynn Estrada-Sparlin  
Ryan Barbrick  
Cheryl Jenkins

##### **Members Absent**

Stephanie Smith - excused

**CALL TO ORDER** – Chairperson, Judith Munoz, called the meeting to order at 6:01 p.m.

Longtime Mission Bay Park Committee Member, David Potter was recognized for his many years of dedicated volunteer service on the Committee. Mr. Potter has been termed out and this may his last meeting. Parks and Recreation Department awarded David with a plaque to show their appreciation. David's experience and knowledge on this Committee will be missed.

**APPROVAL OF THE MINUTES** – December 7, 2021

**MOTION:     MOVED/SECONDED**

A motion was made by D. Potter and seconded by G. Ingolia to approve the December 7, 2021 meeting minutes as presented. The motion carried 6-0 with 1 abstention (D. Walter)

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Brian Niznik spoke on behalf of the Mission Bay Boat and Ski Club opposing the "De Anza Natural" conceptual plan

Scott Chipman, Mission Bay Gateway Advocate, shared his De Anza Revitalization Plan

Michael Beltran shared his comments on Least Tern Breeding within Mission Bay Park

Isabelle Kaye, Administrative Director and Reserves Manager, University of California, San Diego announced "Love Your Wetlands Day" to be held on February 5<sup>th</sup> at Kendall Frost Marsh Reserve

Stefan Boyland with San Diego Pickleball, presented an overview of his Robb Field Pickleball proposal which plans convert the existing Peninsula Tennis Club courts to a Pickleball facility. There was 29 pickleball players that completed speaker slips in support of the concept and many others in the audience in support as well. Stefan requested a future visit to Committee for Action

Gayle Kehril with Peninsula Tennis Club opposes the Robb Field Pickleball proposal

Eileen Carroll with Peninsula Tennis Club opposes the Robb Field Pickleball proposal

### **CHAIRPERSONS REPORT**

Judith Munoz stated that the amendment to dog hours at Mission Bay Park was approved at Council Committee and still needs approval at full City Council before the new ordinance goes into effect.

### **CITY COUNCIL DISTRICT 2 OFFICE**

Carrie Munson provided an update on:

- Short Term Rentals: New regulations were originally set to take place on 7/1/22. City Council approved a request to delay the implementation date for several reasons. First, City Council asked the Mayor's office to modify the policy to prioritize "good actors", those operators who have been running STRs for years, paying their TOT taxes and received no complaints. Second, Development Services wanted more time to ensure we have policies and staff in place for a reasonable permitting process and staff in place for robust enforcement. Third, STR operators have asked the city not to start this new ordinance during their busiest time of year, as clients often book 6 months in advance. The ordinance is scheduled to go to the Coastal Commission in March, and it is expected to be approved and implemented later this year.
- Vendor Ordinance: As previously announced, CD2 office planned to bring an ordinance to City Council last December. Council President Elo-Rivera has decided to bring the ordinance back to Economic Development and Intergovernmental Relations Committee (EDIR) to get more community input before coming to City Council. This ordinance is a priority for CD2 office.
- Mission Bay Boat and Ski Club: CD2 office has received many inquiries regarding the MB Boat & Ski Club not being included in the De Anza Cove Master Plan amendment. CD2 office, the Mayor's office and Parks and Recreation will meet with the Commodore of the Club to gain a better understanding their future vision

## **STAFF REPORTS**

**San Diego Lifeguard Service** – no report

**San Diego Police Department** – no report

**Parks and Recreation** – Mission Bay Park District Manager, Mike Rodrigues stated that work has started for the Santa Clara comfort station, playground and ADA improvements. The Tecolote and South De Anza improvements continue with completion expected in February 2023. Playa Pacifica improvements are expected to come to Committee in March for design input. Lawrence Mothershed has been promoted to the vacant Grounds Maintenance Supervisor position. New MBPC Member appointments are expected to be approved at City Council this month. Upcoming events include, the Tritonman Triathlon on 2/12 and Mermaid Run on 2/26. The “De Anza Natural” conceptual plan is expected to visit MBPC in March.

**REQUEST FOR CONTINUANCE** – none

## **ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. Request to approve the revised Ragnar Relay SoCal 2022 event. Scheduled for Friday, April 29, 2022, utilizing Tecolote Shores and Crown Point as exchange points for the 200-mile course, with an estimated 400 participants. No PA system, no alcohol or road/parking lot closures. This is a different route and exchange points taking place at Mission Bay from previous years.

### **MOTION:    MOVED/SECONDED**

A motion was made by M. Anderson and seconded by D. Potter to adopt and approve Consent Item 101 (Ragnar Relay) as presented. The motion carried 7-0

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. Judith Munoz requested approval for Mission Bay Park Committee to write a Letter requesting that the City of San Diego update parts of the Municipal Code (**\$26.30 Park and Recreation Advisory Boards**) which impacts the functioning of the Mission Bay Park Committee.

The mission of the Committee was discussed but no changes were supported. Based on recent redistricting, Mission Bay Park will now be in Council Districts 1 and 2.

### **MOTION:    MOVED/SECONDED**

A motion was made by D. Potter and seconded by M. Anderson to approve writing a letter to the City recommending an amendment to the current SD Muni Code 26.30

related to Mission Bay Park Committee representatives. Adding representatives from CD1 and removing representatives from CD6. The motion carried 7-0

202. Cheryl L. Jenkins, Environmental Biologist III with City of San Diego's Public Utilities Department, presented a proposal for Habitat Enhancement/Restoration in the Kendall Frost Reserve/Northern Wildlife Preserve (KFR/NWP) and requested support from the Committee

**MOTION:     MOVED/SECONDED**

A motion was made by D. Potter and seconded by G. Ingolia supporting and approving the Kendall Frost Reserve Habitat Enhancement/Restoration project proposal. The motion carried 7-0.

**SPECIAL EVENT PERMIT REVIEW:** Special Events that require road closures or will potentially impact park and/or commercial operation are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. Country on the Coast- Omid Sabet requested support and approval for a 2-Day Country Music Festival proposed at South Shores Parking Lot (Rose Marie Starns, next to Sea World) on Saturday, October 15, 2022 and Sunday, October 16, 2022 with an estimated 7500 attendees, featuring live music entertainment, alcohol sales, merchandise and food vendors. Parking lot closure with amplified sound production from 1:00 p.m. to 9:00 p.m. on Saturday and 1:00 p.m. to 8:00 p.m. on Sunday. Load in starts Tuesday, October 11, 2022, load out ends Tuesday, October 18, 2022 at 8:00 p.m. Off-site shuttle plan will be used.

**MOTION:     MOVED/SECONDED**

A motion was made by J. Johnson and seconded by R. Anderson to support the Country on the Coast music festival event as a one-time event for 2022 with traffic control monitoring the boat launch ramp and RV dump as well as all staff recommendations: South Shores parking lot must remain open on event days for emergency vehicles, public restroom access, RV dump and boat launch access. A limited number of pull through boat trailer parking spaces and single stall spaces must remain open as first come, first serve to the public. Parking lot closure limited to actual venue space used, no reserved/paid parking or road closures. Amplified music must end at 9:00 p.m. on Saturday and 8:00 p.m. on Sunday with alcohol service ending 30 minutes prior.

The motion carried 6-0 with 1 abstention (D. Walter)

302. Mission Bay Festival #1 – Michael Beltran requested support and approval for a one-day food, drink and music festival proposed for Mariner's Point and East Bonita Cove on Saturday, October 15, 2022 from 12:00 P.M. to 10:00 p.m. with 9000 attendees featuring live music entertainment, alcohol, food and

merchandise sales. Partial East Bonita Cove parking lot closure as a venue with off-site shuttle plan in place. Load in 7:00 a.m. on October 13<sup>th</sup> load out by 8:00 p.m. on October 16<sup>th</sup>

**MOTION:     MOVED/SECONDED**

A motion was made by D. Potter and seconded by R. Anderson to support Mission Bay music festival as a one-time event for 2022 if an alternative date can be found at Mariner's Point/East Bonita Cove outside Least Tern breeding season, the summer moratorium or during any other major special events. Not to conflict with Country on the Coast event on October 15 and 16, 2022. In addition, all staff recommendations must be met: Parking lot closure must be limited to actual venue space used, no reserved/paid parking or road closures. An off-site shuttle plan must be used. Amplified music must end at 10:00 p.m. with alcohol service ending at 9:30 p.m. Staff will not support two major music festivals on the same date.

The motion carried 6-0 with 1 abstention (J. Johnson)

303. Mission Bay Festival #2 – This item was withdrawn by the event organizer. No action taken.

Ron Anderson shared concerns about the number of music events requesting Mission Bay Park. There needs to be a limit and strict discretion when considering new festivals.

**WORKSHOP ITEMS** (No actions taken; discussed by the Committee and staff)

401. none

**INFORMATION ITEMS**

501. none

**SUB-COMMITTEE** – none

**COMMITTEE MEMBER REPORTS/COMMENTS**

**ADJOURNMENT** – Chairperson Munoz adjourned the meeting at 7:29 p.m.

**Notice of Next Regularly Scheduled Meeting:** March 1, 2022 – Location TBD

Respectfully Submitted,

*Mike Rodrigues*  
District Manager, Mission Bay Park